

Town of Groton, Connecticut Meeting Agenda

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk 860-441-6640 Town Manager 860-441-6630

Town Council

Mayor Rita M. Schmidt, Councilors Dean Antipas, Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson

Tuesday, June 02, 2015

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2015-0146 Proclamation Recognizing Academy Point at Mystic

Folding of the Flag

2015-0147 Proclamation Recognizing Nicholas Charles Nado

Proclamation - TC

Proclamation - TC

Recess for:

2015-0155 Public Hear

Public Hearing on an Ordinance to Amend Sections 3 and 4 of Ordinance No. 239

Referral

PUBLIC HEARING ON AN ORDINANCE TO AMEND SECTIONS 3 AND 4 OF ORDINANCE NO. 239

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GROTON: that §§ 3 and 4 of Ordinance No. 239 (§§ 13-3 and 13-4 of the Code of Ordinances) shall be amended as follows:

1. § 13-3. Delete the reference to § 6.2 of the Charter of the Town of Groton and replace it with a

1. § 13-3. Delete the reference to § 6.2 of the Charter of the Town of Groton and replace it with reference to § 7.2 of the Charter of the Town of Groton as amended effective 2009.

Pursuant to C.G.S. §§ 7-273aa-7-273oo, inclusive, there is hereby created a municipal resource recovery authority, to be known as the "Town of Groton Resource Recovery Authority", 45 Fort Hill Road, Groton, CT 06340. Pursuant to C.G.S. § 7-273aa(b), the town council of the Town of Groton is hereby designated to be the resource recovery authority and in such capacity it shall have all those rights, powers, and duties set forth in the Connecticut General Statutes relating to municipal recovery authorities.

The town council, acting in its capacity as the Town of Groton Resource Recovery Authority, shall have the power to adopt resolutions, rules and regulations and to set rents, fees, or charges as may be necessary to effectuate the purposes of this chapter. Copies of any such resolutions, rules and regulations, and the amount of any such rents, fees or charges shall be made available upon request at the town hall, which shall constitute the principal office of the authority.

The town manager shall be the chief executive officer for the authority and shall have the administrative responsibilities on behalf of the Town of Groton Resource Recovery Authority, set forth in Section 7.2 of the Charter of the Town of Groton.

The town council shall also have the power to designate, within the geographical area one or several residential and/or commercial improvement districts, and to enter into contracts, or grant franchises, for the provision of solid waste collection, transport and/or disposal services within those districts.

2. Amend the existing § 13-4 as follows:

Effective January 1, 1999, the removal, transport and/or disposal of solid waste from commercial units and from residential units within the geographical area shall be regulated, managed, supervised and/or performed by the Town of Groton Resource Recovery Authority or its agent(s) in conformance with such rules and regulations as the authority has or shall from time to time adopt. Effective on a date to be established by the authority, the removal, transport and/or disposal of solid waste from commercial units and from residential units within the geographical area shall be managed,

supervised and/or performed by the Town of Groton Resource Recovery Authority or its agent(s) in conformance with such rules and regulations as the authority has or shall from time to time adopt, and from the date determined by the authority for commercial and residential units as aforesaid, all other persons are hereby prohibited from removing, transporting and/or disposing of solid waste generated within the geographical area by the commercial or residential units, respectively. The authority may, however, provide by regulation an exception for generators of solid waste to self-transport and self-dispose of such waste.

Legislative History

5/19/2015

Town Council

Scheduled for Public Hearing

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2015-0153 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of May 19, 2015 are hereby accepted and approved.

b. Administrative Items

2015-0143 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Mystic Photograpy Group - \$25.00 - Library Miscellaneous

Robert & Phyllis Boggs - \$8.66 - Groton Utilities Energy Assistance Program

Groton Utilities - \$77.63 - Groton Utilities Energy Assistance Program

Anonymous - \$46.00 - Library Miscellaneous

Rocco & Susan Gentilella - \$10.00 - Library Miscellaneous

John Ruddy - \$50.00 - Library Miscellaneous

James Streeter - \$500.00 - Library Miscellaneous

Stephen Jones - \$100.00 - Library Miscellaneous

Margil Steinford - \$50.00 - Library Miscellaneous

Joan Steinford - \$50.00 - Library Miscellaneous

Kevin McMahon - \$10.00 - Library Miscellaneous

Katherine Brighty & Wendell Windisch - \$250.00 - Library Miscellaneous

Rosemary Duval-Arnould - \$100.00 - Library Miscellaneous

William Perkins & Anne Mehr - \$25.00 - Library Miscellaneous

Zell Steever - \$100.00 - Library Miscellaneous

Sue & Tom Sypher - \$20.00 - Library Miscellaneous

Lee Vincent - \$50.00 - Library Miscellaneous
Carolyn W. Norton - \$25.00 - Library Miscellaneous
Ken & Trudy Carpenter - \$100.00 - Library Miscellaneous
Donna Upchurch - \$25.00 - Library Miscellaneous
Vance & Shirley Lamb - \$40.00 - Library Miscellaneous
Conrad Seifert - \$4.00 - Library Miscellaneous
Jeffrey C. Pritchard - \$50.00 - Library Miscellaneous
Carol Bush - \$50.00 - Social Services Discretionary
George & Mary Hayden - \$50.00 - Social Services Discretionary

c. Deletions from the Town Council Referral List

2015-0050	Legislative Policy Initiative to Increase Revenues	Referral
2015-0023	Shepherd of the Sea Property, Gungywamp Road	Referral
2015-0033	Budgeting and Funding for Subdivision-Specific Services	Referral
2015-0118	Connecticut Dial-A-Ride Grant	Referral
2015-0119	Federal Transit Administration Section 5310 Program Grant - Senior Center	Referral
2015-0137	Adoption of Ordinance for Refurbishment of Water Pollution Control Facility Effluent Pump Station and Rehabilitation of Fishtown Road Pump Station	Referral
2015-0138	Authorization to Use a Description of the Ordinance for Refurbishment of Water Pollution Control Facility Effluent Pump Station and Rehabilitation of Fishtown Road Pump Station in Notice of Adoption	Referral
2015-0139	Resolution Authorizing the Town Manager to Sign the Nutmeg Network Notice of Grant Award	Referral
2015-0141	Establishment of Tax Rate for Mumford Cove District Fund (FYE 16)	Referral
2015-0142	Establishment of Tax Rate for Groton Sewer District Fund (FYE 16)	Referral
2015-0151	Miscellaneous and Ad Hoc Committee Appointments	Referral

VII. COMMUNICATIONS & REPORTS (Other than Committee Reports)

- a. Town Councilors
- b. Clerk of the Representative Town Meeting
- c. Clerk of the Council
- d. Town Manager

VIII. COMMITTEE REPORTS

- a. Community Relations Chairman de la Cruz
- b. Finance Chairman Frink
- c. Personnel & Appointments Chairman Flax
- d. Rules Chairman Frink
- e. Public Safety Chairman Moravsik
- f. Committee of the Whole Mayor Schmidt

IX. NEW BUSINESS

2015-0050 Legislative Policy Initiative to Increase Revenues

Referral

RESOLUTION AUTHORIZING ADDITIONAL SERVICES ASSOCIATED WITH THE LEGISLATIVE POLICY INITIATIVE TO INCREASE REVENUES

WHEREAS, the Town Council previously authorized the use of \$200,000 in Legislative-Initiatives (#10017) for a proposed land use regulatory review, market analysis and review, and analysis of opportunity areas along with additional services to be reviewed by the Town Council, and

WHEREAS, in addition to the activities identified in the base contract (\$150,000), the consultants, VHB and Camoin Associates, identified six potential additional service tasks, and

WHEREAS, Planning and Development staff have selected five additional tasks and reviewed them with the Town Council, now therefore be it

RESOLVED, that the Town Council authorizes the following additional services to be conducted by VHB and Camoin Associates for the contract amount of \$50,000:

- Economic Development Marketing Materials
- Financial Feasibility Analysis
- Economic and Fiscal Impact Analysis
- Targeted Industry Attraction Strategy
- Marketing Strategy Implementation

Legislative History

3/2/2015 Mayor

Referred

Town Council Committee of th

3/10/2015 Town Council Committee of Discussed the Whole

Jon Reiner, Director of the Office of Planning and Development Services, stressed how important the market analysis and regulatory review project are to move the Town forward. After solicitation and interviews of a number of firms, the Town selected the firm of VHB with a subconsultant of Camoin Associates. A draft Scope of Services has been developed. The process will involve the community and allow for feedback. Mr. Reiner is looking to establish a steering committee or focus group, which will include representatives of different interests and different areas of the community. All meetings will be open to the public and the process will take about six months.

3/10/2015 Town Council Committee of Motion the Whole

to establish a steering committee/focus group as proposed by staff with the addition of a Mystic representative

3/10/2015 Town Council Committee of Discussed the Whole

Councilors received the Scope of Services which includes the market analysis, audit of land use regulations, and target assessment of key areas to increase the Grand List. Total cost for the three components is \$150,000. The Town Council previously authorized up to \$125,000. The Scope of Services also outlines fees for additional service work such as a downtown Mystic parking study, financial feasibility analysis, economic and fiscal impact analysis, and a targeted industry attraction analysis. Other tasks could be considered later in the process such as marketing strategy implementation. Discussion followed on funding sources and an anticipated funding request in FYE 2016.

A motion was made by Councilor Frink, seconded by Councilor de la Cruz, to authorize expenditures for the initiative of up to \$200,000.

Mr. Reiner explained the difference between the streetscape project and a downtown Mystic parking study. Discussion followed on the focus of, and need for, the parking study.

The motion failed with 4 votes in favor and 2 opposed (Councilors Flax and Antipas).

(Note: Subsequent to the meeting it was determined that while five affirmative votes are required for the Town Council to pass a resolution, a simple majority vote is required by the Committee of the Whole to pass a motion. As a result, the following discussion and motions were not technically required.)

Town Manager Oefinger noted the need for the additional \$25,000 for the studies and reiterated the need for the downtown Mystic parking study. He noted that improvements will come from technology and better management rather than an increase in the number of spaces available. It is important to be able to commit the dollars to a valid contract as the fourth quarter approaches.

A motion was made by Councilor Flax, seconded by Councilor Antipas, to reconsider the vote to authorize expenditures for the initiative of up to \$200,000.

The motion carried unanimously.

Discussion followed on availability of the funds and timing of the tasks. The Town Manager noted that additional tasks will be reviewed with the Town Council, but staff is looking for commitment of and access to the funds.

3/10/2015 Town Council Committee of Motion the Whole

to authorize expenditures for the initiative up to \$200,000 with the understanding that additional tasks will be reviewed by the Town Council

4/14/2015 Town Council Committee of Discussed the Whole

The Town Council received a memo from Jon Reiner with a copy of the signed consulting services agreement with VHB. Mr. Reiner's memo suggests ideas for use of the extra funding, but a more detailed memo will be prepared for the Council's consideration in the future. The consultant will be starting work shortly. Councilor Flax questioned the identification of and matrices for three priority properties mentioned in the agreement. The Town Manager stated that information will be gathered for all properties so that the top three can be identified, but he will clarify the intent with the consultant.

5/26/2015 Town Council Committee of Discussed the Whole

5/26/2015 Town Council Committee of Recommended for a the Whole Resolution

2015-0118 Connecticut Dial-A-Ride Grant

Referral

RESOLUTION AUTHORIZING AN AGREEMENT/CONTRACT FOR A GRANT FOR ELDERLY AND DISABLED TRANSPORTATION SERVICES

RESOLVED, that Town Manager Mark R. Oefinger is authorized to execute all necessary Agreement/Contract documents on behalf of the Town of Groton with the Department of Transportation of the State of Connecticut and to affix the corporate seal for the Dial-A-Ride grant for transportation services for elderly and disabled persons in State Fiscal year 2016.

Legislative History

5/7/2015 Mayor Referred Town Council Committee of th

5/26/2015 Town Council Committee of Recommended for a the Whole Resolution

2015-0119 Federal Transit Administration Section 5310 Program
Grant - Senior Center

Referral

RESOLUTION AUTHORIZING AN AGREEMENT/CONTRACT FOR A FEDERAL TRANSPORTATION ADMINISTRATION GRANT

RESOLVED, that the Town Council hereby authorizes the Town Manager, Mark R. Oefinger, to sign and execute all necessary agreements/contract documents on behalf of the Town of Groton with the Department of Transportation of the State of Connecticut for the Federal Transit Administration Section 5310 Program for enhanced mobility of seniors and disabled individuals for the Federal Fiscal Year 2014 grant cycle.

Legislative History

5/8/2015

Mayor

Referred

Town Council Committee of th

5/26/2015

Town Council Committee of

Recommended for a

the Whole

Resolution

2015-0137

Adoption of Ordinance for Refurbishment of Water Pollution Control Facility Effluent Pump Station and Rehabilitation of Fishtown Road Pump Station

Referral

ADOPTION OF AN ORDINANCE APPROPRIATING \$8,230,000 FOR REFURBISHMENT OF THE WATER POLLUTION CONTROL FACILITY (WPCF) EFFLUENT PUMP STATION AND REHABILITATION OF THE FISHTOWN ROAD PUMP STATION AND AUTHORIZING THE ISSUE OF BONDS AND NOTES IN THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GROTON:

Section 1. That the sum of EIGHT MILLION TWO HUNDRED THIRTY THOUSAND DOLLARS (\$8,230,000) is appropriated for costs related to design and construction of improvements to the refurbishment of the Water Pollution Control Facility (WPCF) Effluent Pump Station and rehabilitation of the Fishtown Road Pump Station, and costs related to the financing thereof, substantially as described in the Fishtown Road Pump Station Condition Evaluation and Preliminary Design Report, dated August 2011, the Fishtown Road Pump Station Rehabilitation - Preliminary Drawings Presented to the WPCA 11/12/14, the Effluent Pump Station Needs Evaluation Summary Report, dated March 14, 2014 and revised June 5, 2014, and the Effluent Pump Station Needs Evaluation - Presentation to the WPCA 11/12/14, each available for inspection at the Public Works Department Offices in the Town Hall Annex Building, 134 Groton Long Point Road, Groton, Connecticut. The appropriation may be spent for design, acquisition, installation and construction costs, equipment, materials, construction management, site improvements, engineering fees, design and bidding services, testing and inspection costs, related site and utilities work, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Town Council shall determine the scope and particulars of the project and may reduce or modify the scope of the project, and the entire appropriation may be expended on the project as so modified or reduced.

Section 2. That the Town issue bonds or notes or obligations, in an amount not to exceed EIGHT MILLION TWO HUNDRED THIRTY THOUSAND DOLLARS (\$8,230,000) to finance the appropriation for the project. The amount of bonds or notes or obligations authorized to be issued shall be reduced by the amount of grants received by the Town for the project. The bonds or notes or obligations shall be issued pursuant to Section 7-259 or Sections 22a-475 to 22a-483 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes or obligations shall be secured by the irrevocable pledge of the full faith and credit of the Town of Groton. The Town does hereby covenant and agree with the holders of the bonds or notes or obligations and all notes and interim funding obligations issued in anticipation of the receipt of the proceeds from the sale of such bonds or notes or obligations that in each year while any such bonds or notes or obligations are outstanding, it will levy and collect ad valorem taxes upon all taxable properties within the Town, other than properties within the City of Groton, in an amount sufficient, with such other funds of the Town as shall be available for such purpose, to pay the interest and principal on the bonds or notes or obligations as the same become due and payable.

Section 3. That the Town issue and renew temporary notes or interim funding obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes or obligations for the project. The amount of the notes or obligations outstanding at any time shall not exceed EIGHT MILLION TWO HUNDRED THIRTY THOUSAND DOLLARS (\$8,230,000). The notes or obligations shall be issued pursuant to Section 7-264 and 7-378 or Sections 22a-475 to 22a-483 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes or obligations shall be secured by the irrevocable pledge of the full faith and credit of the Town, payable as provided in Section 2. The Town shall comply with the provisions of Sections 7-378a and 7-378b of the General Statutes with respect to any notes that do not mature within the time permitted by said Sections 7-264 or 7-378, and the Town shall comply with the provisions of Section 22a-479(c) with respect to any obligations.

Section 4. That the Town Council shall determine the amount of bonds, notes or obligations authorized by Section 2 to be sold. The Town Manager and the Director of Finance shall determine the amount of any temporary notes or interim funding obligations authorized by Section 3 to be sold. The Town Manager and the Director of Finance of the Town shall sign any bonds or notes or obligations by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes or obligations. The Town Manager and the Director of Finance are authorized to determine the dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes or obligations; to provide for the keeping of a record of the bonds or notes or obligations; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes or obligations; to designate a financial advisor to the Town in connection with the sale of the bonds or notes or obligations; to sell the bonds or notes or obligations at public or private sale; to deliver the bonds or notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds or notes or obligations.

Section 5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Town Manager and the Director of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes or obligations authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

Section 6. That the Town Manager and the Director of Finance are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes or obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes or obligations.

Section 7. That the Town Manager, on behalf of the Town, is authorized to apply for and accept state grants to finance the project and state loans to finance the project, and to enter into any grant or loan agreement prescribed by the State. The Town Manager, the Director of Finance and the Water Pollution Control Authority are authorized to take any other actions necessary to obtain such grants or loans pursuant to Section 22a-479 of the Connecticut General Statutes, Revision of 1958, as amended, or to any other present or future legislation, or to implement such grant or loan agreements.

Section 8. That the Water Pollution Control Authority is authorized to construct the sewer project; to approve design and construction expenditures and any easement acquisition costs incurred for the sewer project; and to contract with engineers, contractors and others on behalf of the Town for said sewer project. All such authority is subject to the provisions of Section 1.

Section 9. That the Town Manager, the Director of Finance, the Water Pollution Control Authority and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes or obligations to finance the aforesaid appropriation.

Section 10. This ordinance shall become effective only if it has been adopted by vote of not less than five (5) members of the Town Council and by the Representative Town Meeting, and only if the appropriation set forth in Section 1 and the issuance of bonds and notes and obligations to finance said appropriation have been approved by the voters at referendum in accordance with Section 8.12 of the Town Charter, and notice of passage has been published in accordance with the provisions of the Town Charter.

Legislative History

5/18/2015	Mayor	Referred	Town Council Committee of th
5/26/2015	Town Council Committee of the Whole	Discussed	
5/26/2015	Town Council Committee of the Whole	Recommended for a Resolution	

2015-0138 Authorization to Use a Description of the Ordinance for Refurbishment of Water Pollution Control Facility
Effluent Pump Station and Rehabilitation of Fishtown

Road Pump Station in Notice of Adoption

AUTHORIZATION TO USE A DESCRIPTION OF THE ORDINANCE FOR REFURBISHMENT OF WATER POLLUTION CONTROL FACILITY EFFLUENT PUMP STATION AND REHABILITATION OF FISHTOWN ROAD PUMP STATION IN NOTICE OF ADOPTION

WHEREAS, Section 5.5.6.2 of the Town Charter provides that notice of the adoption of a legislative ordinance "shall include the title, serial number, and complete text of the ordinance, except that if so directed by the Town Council, a description of the ordinance prepared by the Town Attorney may be substituted for the complete text," and

WHEREAS, upon the Town Council approval of the Ordinance for Refurbishment of the Water Pollution Control Facility Effluent Pump Station and Rehabilitation of the Fishtown Road Pump Station the Town Clerk would like to publish a description of the ordinance rather than the full ordinance in the notice of adoption, now therefore be it

RESOLVED, that the Town Attorney is directed to prepare a description of the Ordinance for Refurbishment of the Water Pollution Control Facility Effluent Pump Station and Rehabilitation of the Fishtown Road Pump Station for publication as a substitute for the complete text.

Legislative History

5/18/2015	Mayor	Referred	Town Council Committee of th
5/26/2015	Town Council Committee of the Whole	Discussed	
5/26/2015	Town Council Committee of the Whole	Recommended for a Resolution	

2015-0139 Resolution Authorizing the Town Manager to Sign the Nutmeg Network Notice of Grant Award

Referral

Referral

RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN THE NOTICE OF GRANT AWARD FOR THE 2015 GRANT TO CONNECT TO THE NUTMEG NETWORK

WHEREAS, on May 6, 2014 the Groton Town Council endorsed the Regional Performance Incentive Program grant application to connect the Town of Groton to the State of Connecticut Nutmeg fiber network for Internet connectivity, and

WHEREAS, the Town has received a Notice of Grant Award in the amount of \$24,700 for the 2015 Grant to Connect to the Nutmeg Network, now therefore be it

RESOLVED, that Town Manager Mark R. Oefinger is authorized to sign the Notice of Grant Award

for the 2015 Grant to Connect to the Nutmeg Network on behalf of the Town of Groton.

Legislative History

Referred Town Council Committee of th 5/18/2015 Mayor

5/26/2015 Town Council Committee of Recommended for a the Whole Resolution

2015-0151 Miscellaneous and Ad Hoc Committee Appointments Referral

RESOLUTION MAKING APPOINTMENTS TO MISCELLANEOUS AND AD HOC **COMMITTEES**

RESOLVED, that the following individual is appointed as noted: School Facilities Initiative Task Force - Heather Somers (Citizen at Large)

Legislative History

5/22/2015 Referred Town Council Committee of th Mayor Town Council Committee of Discussed 5/26/2015 the Whole Town Council Committee of 5/26/2015 Recommended for a Resolution the Whole Referral 2015-0156 Transfer of Fund Balance(s) Referral 2015-0140 Establishment of Tax Rate for General Fund (FYE 16)

2015-0141 Establishment of Tax Rate for Mumford Cove District Fund (FYE 16)

Referral

RESOLUTION ESTABLISHING TAX RATE FOR MUMFORD COVE DISTRICT FUND

WHEREAS, the Representative Town Meeting has approved a Mumford Cove District Fund Budget for fiscal year ending June 30, 2016 providing for expenditure appropriations totaling \$21,028, and

WHEREAS, the Town Council estimated cash revenue exclusive of FYE 2016 current property taxes will total \$0, therefore be it

RESOLVED, that \$0 is hereby appropriated as fund balance available as of July 1, 2015, to partially meet expenditure appropriations contained in the FYE 2016 Mumford Cove District Fund budget, and be it

FURTHER RESOLVED, that the tax rate for taxes due for the Mumford Cove District Fund on July 1, 2015 is hereby established at 0.309 mills per thousand dollar of assessed valuation to raise $$21,028 ($21,028 \div $68,042,488 \div 99.8\% \times 1,000 = 0.309 \text{ mills}).$

Legislative History

DUE JULY 1, 2015

Town Council Committee of th Referred 5/18/2015 Mayor

Town Council Committee of Recommended for a 5/26/2015

Resolution the Whole

Establishment of Tax Rate for Groton Sewer District 2015-0142 Fund (FYE 16)

Referral

RESOLUTION ESTABLISHING TAX RATE FOR GROTON SEWER DISTRICT FUND **DUE JULY 1, 2015**

WHEREAS, the Representative Town Meeting has approved a Groton Sewer District Fund Budget for fiscal year ending June 30, 2016 providing for expenditure appropriations totaling \$835,450 and

WHEREAS, the Town Council estimated cash revenue exclusive of FYE 2016 current property taxes

will total \$24,435, therefore be it

RESOLVED, that \$225,000 is hereby appropriated as fund balance available as of July 1, 2015, to partially meet expenditure appropriations contained in the FYE 2016 Sewer District Fund budget, and be it

FURTHER RESOLVED, that the tax rate for taxes due for the Groton Sewer District Fund on July 1, 2015 is hereby established at 0.25 mills per thousand dollar of assessed valuation to raise \$611,015 ($$611,015 \div $2,459,978,522$ (excluding motor vehicles) $\div 98.6\% \times 1,000 = 0.25$ mills).

Legislative History

5/18/2015 Mayor Referred Town Council Committee of th
5/26/2015 Town Council Committee of the Whole Recommended for a Resolution

X. OTHER BUSINESS

XI. ADJOURNMENT